



Central Coventry Fire District
Board Meeting
1670 Flat River Rd.

Minutes

June 18, 2015 7:03 pm

1. Call to Order – 7:04 pm

2. Roll Call

Roll call was conducted by President Fred P. Gralinski:

- Present: Daniel K. Lantz Jr., President Fred P. Gralinski, and Vice President Marie Baker, Director Cynthia A. Fagan-Perry, Chief Shawn Murray, and excused Helen G. Quinn.
- Also in attendance Leslie Jacobo and members of the public
- a. Pledge of Allegiance
Pledge of Allegiance to the United States of America was led by President Fred P. Gralinski.
- b. Moment of Silence for Lt. Harrington

3. Safety instructions

4. Approval of Minutes of Board Meeting of April 15, 2015

- a. Motion to accept April 16th Board minutes made by Cynthia A. Fagan-Perry and 2nd Daniel K. Lantz Jr.

5. Chief's report

The following was discussed:

- a. **Emergency Responses**
 - a. Total incident 18 Fire Incidents, 198 EMS, 53 Fire, Box Alarms, and Other calls.
- b. Questions for the Chief:
 - a. Fred- Are we going over to Anthony more after everything that is happening?
Chief- we are responding with normal calls.
 - b. Fred- Did we have any new problems or issue that we should be aware of? For example are the trucks running?
Chief- We serviced the rescue but we do have issues with the rescues.
 - c. Fred- How much longer do you think we can keep these rescues?
Chief responded, the receiver has asked him to put a RFP for the rescue. All 3 rescues have over 100,000 miles on them.
Fred- His concern is the hot weather we are going to see soon.
 - d. Cindy – On the Hill Farms insurance claim, why are we only getting a check for \$11,000 but it's going to cost \$13,000. Are we on the hook for the other 2?
Chief - We will be covered with the amount they are refunding us.
 - e. Marie- Do we need the Stations the State wants to sell?
Chief- Our Fire engines will not fit in the Stations.
- c. Motion to accept Fire Chief Report made by Cynthia A. Fagan-Perry, and 2nd Daniel K. Lantz Jr.
All Voted Aye.

6. New Business and general discussion

- a. Question for the Chief:
 - a. Fred wants to discuss the Saturday meeting the Receiver held.
The Receiver talked about selling some of the Stations and he assumed the Receiver wanted to Sell Arnold Road and 117 and keep Washington and Hill Farm.
Chief said they are looking to see what Assets the District has. They are not looking at just Stations they have a list.



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- b. Cindy said they need to look at the Septic tanks.
Chief said Arnold Road is having a problem with the Septic tank.
- c. Fred wants to inform everyone that Mr. Gagistino is volunteering all his services to the District of Coventry. After the Receiver fired him in January and left them with no one to count on with answers.
- d. Fred would like to know if there are any other problems.
Chief said we received a really good price for protective clothing.
- e. Fred- How many IOD are out.
Chief said we had 6 a month and a half ago and now we only have 2. He is working on light duty.
- f. Cindy asked when we will do expect them back.
Chief said he cannot answer that yet.
- g. Fred said this meeting was more about finding out information about the problems with Anthony.
Fred said he didn't receive a report about what happened on Saturday.
Leslie said the letter from Heather Martino was attached to their package.
- h. Cindy asked about the junk we have been taking out of the Stations. She would like to know if this is really junk or can we save anything.
Chief said all of these things are mostly junk.
Cindy asked if the men are doing maintenance work or are we paying them.
Chief said they have a normal schedule between cleaning and firefighting.
- i. Cindy wants to know what Stations have mold.
Chief said we have different kind of mold.
- j. Cindy would like to know if this mold is something that the men clean or would we hire a company.
Chief said he would hire a company.
- k. Fred would like to thank the Chief for the work he is doing.
Chief said this collaboration of the staff and the men.
Fred would like to that all the men for their help.

7. Public comment

- a. Questions for the Chief:
 - a. Resident- He would like to know what is PPC rating
Chief said they a long standing organization. They see how the fire department is performing. For example: They look at how many fire hydrants, how the department is operating, and other several things. They rate from 1-10, and 10 being the worse. Then insurance see that the underwriters often use that to quote. CCFD use to have a 5/9 rating, but we just received a letter saying we were a 10.
Fred said this must be from people making us look bad. He feels this might be an over down rate.
 - b. Resident- If we can't sell the Stations would we give them back to the families, or keep using them.
Chief said they could go back to the families, but Marie said we still use the Stations.
 - c. Resident- as the Fire Fighters leave what happens to their equipment?
Chief said this all depends on the condition of the equipment's. If they are in good shape then we will keep it. All the equipment is fitted to the men and if we can't use it then we let them take it.
Fred asked if anyone had any questions. The public stayed silent.

8. Adjournment:

- a. Motion made adjourn, Vice President Marie Baker and 2nd by Director Cynthia A. Fagan-Perry, All Voted Aye. Meeting adjourned at 8:04 p.m.